

CLOSED

U.S. District Court
United States District Court for the Western District of Washington (Seattle)
CRIMINAL DOCKET FOR CASE #: 2:14-mj-00030-JPD All Defendants

Case title: USA v. Modeleski

Date Filed: 01/28/2014

Other court case number: CR14-27-F District of Wyoming

Date Terminated: 02/04/2014

Assigned to: Hon. James P. Donohue

Defendant (1)**Mitchell Paul Modeleski***TERMINATED: 02/04/2014**also known as*

Paul Andrew Mitchell

*TERMINATED: 02/04/2014*represented by **Mitchell Paul Modeleski**
PRO SE**Nancy Tenney**FEDERAL PUBLIC DEFENDER'S
OFFICE (SEA)

1601 5TH AVE

STE 700 WESTLAKE CENTER
OFFICE TOWER

SEATTLE, WA 98101

206-553-1100

Fax: FAX 206-553-0120

Email: nancy_tenney@fd.org

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Public Defender or
Community Defender Appointment***Pending Counts**

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints**Disposition**

CR14-27-F (Indictment out of the
District of Wyoming) 18:1512 (k) -
Conspiracy to Obstruct Justice; 18:1512
(b)(2)(A) and 2 - Obstruction of Justice
and Aiding and Abetting; 18:1512(c)(2)
- Obstruction of Justice

Plaintiff

USA

represented by **Sarah Y Vogel**
US ATTORNEY'S OFFICE (SEA)
700 STEWART ST
STE 5220
SEATTLE, WA 98101-1271
206-553-7970
Email: Sarah.Vogel@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Date Filed	#	Select all / clear	Docket Text
01/28/2014	1	<input type="checkbox"/>	CHARGING DOCUMENT RECEIVED FROM OTHER COURT as to Mitchell Paul Modeleski (Attachments: # 1 Indictment)(BB) (Entered: 01/28/2014)
01/28/2014			Arrest of Mitchell Paul Modeleski on 1/28/2014. (BB) (Entered: 01/28/2014)
01/28/2014	2		Minute Entry for proceedings held before Hon. James P. Donohue-CRD: <i>B. Beetham</i> ; AUSA: <i>Sarah Vogel</i> ; Def Cnsl: <i>Pro Se (Nancy Tenney on standby)</i> ; PTS: <i>Lonnie Kaman and Christina Lacy</i> ; Court Reporter: <i>Digital Recording</i> ; Time of Hearing: <i>2:15 p.m.</i> ; Courtroom: <i>12B</i> ; INITIAL APPEARANCE IN RULE 5(c)(3) PROCEEDINGS as to Mitchell Paul Modeleski held on 1/28/2014. Defendant present in custody. Defendant advised of rights. Financial Affidavit not submitted, Counsel appointed on standby basis only. For reasons as stated on the record, the Defendant makes objections. Court questions the Defendant and finds he voluntarily and knowingly waives his right to Counsel, permitted to continue pro se. Defendant advised of charges in the District of Wyoming and penalties. Court advises the Defendant of Rule 5 rights and procedures. Government moves for detention, Detention Hearing and Identity Hearing set. Defendant addresses the Court and objections are noted. Defendant remanded to custody. Detention Hearing set for 1/31/2014 at 01:30 PM in Courtroom 12B before Hon. James P. Donohue. Status Hearing set for 2/4/2014 at 01:30 PM in Courtroom 12B before Hon. Brian A

			Tsuchida. (BB) (Entered: 01/28/2014)
01/28/2014	3		ORDER APPOINTING FEDERAL PUBLIC DEFENDER (On standby basis only) On the basis of the defendant's sworn financial statement, the court finds that he/she is financially unable to retain counsel. It is hereby ORDERED that the Federal Public Defender for the Western District of Washington be and hereby is appointed to represent the defendant pursuant to Title 18 United States Code 3006A. Signed by Hon. James P. Donohue. (<i>No.pdf image attached</i>) (BB) (Entered: 01/28/2014)
01/28/2014	4	<input type="checkbox"/>	MOTION for Detention by USA as to Mitchell Paul Modeleski (BB) (Entered: 01/28/2014)
01/31/2014	6		Minute Entry for proceedings held before Hon. James P. Donohue-CRD: <i>phv</i> ; AUSA: <i>Sarah Vogel</i> ; Def Cnsl: <i>Nancy Tenney (stand-by)</i> ; PTS: <i>Sara Moore</i> ; Court Reporter: <i>digital recording</i> ; Time of Hearing: <i>1:30pm</i> ; Courtroom: <i>12B</i> ; DETENTION HEARING as to Mitchell Paul Modeleski held on 1/31/2014. Deft advises Court he has legally changed his name to Paul Andrew Mitchell. Court will address the deft as Mr Mitchell. Ms Tenney advises Mr Mitchell does not wish her assistance in any capacity. Court hears deft, and again advises deft of his rights. Ms Vogel argues in support of mtn to detain. Mr Mitchell addresses the Court re: release. Court makes findings and ORDERS the deft detained and remanded to custody. (PV) (Entered: 01/31/2014)
01/31/2014	7	<input type="checkbox"/>	DETENTION ORDER as to Mitchell Paul Modeleski re document 4 MOTION for Detention by Hon. James P. Donohue. (cc: PTS, USMO) (BB) (Entered: 01/31/2014)
02/04/2014	8		Minute Entry for proceedings held before Hon. Brian A Tsuchida-CRD: <i>A. Elkington</i> ; AUSA: <i>Sarah Vogel</i> ; Def Cnsl: <i>Nancy Tenney (stand-by)</i> ; Court Reporter: <i>Digital Recording</i> ; Time of Hearing: <i>1:30</i> ; Courtroom: <i>12B</i> ; RULE 5(c)(3) IDENTITY HEARING as to Mitchell Paul Modeleski held on 2/4/2014. Defendant present in custody. Court addresses status of case. Defense motion for change of venue and bifurcation, severance. For reasons stated on the record, motion is DENIED. Defendant invokes 5th amendment right regarding question of identity. Government witness, special agent James Marci sworn & testified. Exhibit A - marked & admitted. Government presents, certified copies of Warrant and Indictment from the District of Wyoming. No witnesses or testimony from defense. Court finds: Identity has been established. Order of Transfer signed. Defendant remanded to custody. (AE) (Entered: 02/04/2014)
02/04/2014	9	<input type="checkbox"/>	ORDER OF TRANSFER to the District of Wyoming as to Mitchell Paul Modeleski by Hon. Brian A Tsuchida. (cc: PTS, USMO) (BB) (Entered: 02/04/2014)

02/04/2014	10	<input type="checkbox"/>	Letter regarding Rule 5 Transfer as to defendant Mitchell Paul Modeleski (BB) (Entered: 02/04/2014)
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United States District Court
For The District of Wyoming

UNITED STATES OF AMERICA,

vs.

MITCHELL PAUL MODELESKI
(a/k/a Paul Andrew Mitchell).

WARRANT FOR ARREST

CASE NUMBER: 14-CR-27-2F

To:

The United States Marshal and any
Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest MITCHELL PAUL MODELESKI (a/k/a Paul Andrew Mitchell) and bring him forthwith to the nearest magistrate to answer an **Indictment** charging him with **Conspiracy to Obstruct Justice (Count 1), Obstruction of Justice and Aiding and Abetting (Counts 2-7), Obstruction of Justice (Count 9)** in violation of **18 U.S.C. 1512(k), 18 U.S.C. 1512(b)(2)(A) and 2, 18 U.S.C. 1512(c)(2).**

Stephan Harris

Name of Issuing Officer

Stephan Harris

Signature of Issuing Officer

[Signature]
By Deputy Clerk

Bail fixed at \$ DETAIN

Clerk of Court

Title of Issuing Officer

January 16, 2014, Cheyenne, WY

Date and Location

By: Nancy D. Freudenthal

Chief United States District Judge

RETURN

This warrant was received and executed with the arrest of the above-named defendant at 0840 @ 2525 minor
A.A. #201 Seattle, WA

DATE RECEIVED 1/28/2014

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST 1/28/2014

S. DRESCH

[Signature]

FILED
U.S. DISTRICT COURT
DISTRICT OF WYOMING

2014 JAN 15 PM 5 12

IN THE UNITED STATES DISTRICT COURT

STEPHAN HARRIS, CLERK

FOR THE DISTRICT OF WYOMING

CHEYENNE

UNITED STATES OF AMERICA,

Plaintiff,

v.

JOSEPH RUBEN HILL

(Counts 1 - 8)

and

MITCHELL PAUL MODELESKI, aka

Paul Andrew Mitchell,

(Counts 1 – 7 and 9)

Defendants.

No. 14-CR-27-F

Ct. 1: 18 U.S.C. § 1512(k)
(Conspiracy to Obstruct Justice)

Cts. 2-7: 18 U.S.C. §§ 1512(b)(2)(A) and 2
(Obstruction of Justice and Aiding
and Abetting)

Cts. 8-9: 18 U.S.C. § 1512(c)(2)
(Obstruction of Justice)

INDICTMENT

THE GRAND JURY CHARGES THAT:

INTRODUCTION

At all times relevant to this Indictment:

1. The Defendant **JOSEPH RUBEN HILL** resided in Cheyenne, Wyoming, and engaged in business consultation through the Creative Consulting Group, or “CCG”.

2. The Defendant **MITCHELL PAUL MODELESKI** resided in Seattle, Washington, and, using the name Paul Andrew Mitchell, called himself a “Private Attorney General” with the “Supreme Law Firm.” **MODELESKI** operated the “Supreme Law Firm” out of a rented one-bedroom apartment in Seattle, Washington, and he claimed the firm’s specialty

was in constitutional law and had a mission to “dismantle the IRS.” **MODELESKI** is not licensed to practice law.

3. The Internal Revenue Service Criminal Investigations Division had an ongoing investigation regarding **HILL**’s involvement in a scheme of establishing for CCG clients multiple trusts to help those clients evade federal individual income taxes.

4. As part of that investigation, CCG clients were subpoenaed to produce records, documents and other materials to a grand jury impanelled in the United States District Court for the District of Wyoming.

5. **HILL** and **MODELESKI** worked together to impede the grand jury investigation by encouraging CCG clients not to comply with the grand jury subpoenas and orchestrated an effort to inundate the district court with frivolous demands for evidences of authority and notices that failure to respond had established the absence of any authority of the grand jury.

6. Paragraphs 1 through 5 are re-alleged and incorporated in Counts One through Nine below.

COUNT ONE

From on or about October 4, 2012, through on or about April 25, 2013, in the District of Wyoming and elsewhere, the Defendants, **JOSEPH RUBEN HILL** and **MITCHELL PAUL MODELESKI, aka Paul Andrew Mitchell**, did knowingly and intentionally combine, conspire, confederate and agree together and with others to corruptly obstruct, influence and impede the grand jury, an official proceeding, in violation of 18 U.S.C. § 1512(c)(2), and to corruptly persuade and engage in misleading conduct toward persons known to the grand jury

with intent to cause and induce such persons to withhold records, documents and other objects from the grand jury, an official proceeding, in violation of 18 U.S.C. § 1512(b)(2)(A).

All in violation of 18 U.S.C. § 1512(k).

COUNT TWO

From on or about December 18, 2012, through on or about April 25, 2013, in the District of Wyoming and elsewhere, the Defendants, **JOSEPH RUBEN HILL** and **MITCHELL PAUL MODELESKI, aka Paul Andrew Mitchell**, did knowingly and corruptly persuade and engage in misleading conduct toward CCG client P.B., a person known to the grand jury, with intent to cause and induce P.B. to withhold records, documents and other objects from the grand jury, an official proceeding, and the Defendants did knowingly aid and abet each other in the commission of said offense.

In violation of 18 U.S.C. §§ 1512(b)(2)(A) and 2.

COUNT THREE

From on or about December 18, 2012, through on or about April 24, 2013, the Defendants, **JOSEPH RUBEN HILL** and **MITCHELL PAUL MODELESKI, aka Paul Andrew Mitchell**, did knowingly and corruptly persuade and engage in misleading conduct toward CCG client J.H., a person known to the grand jury, with intent to cause and induce J.H. to withhold records, documents and other objects from the grand jury, an official proceeding, and the Defendants did knowingly aid and abet each other in the commission of said offense.

In violation of 18 U.S.C. §§ 1512(b)(2)(A) and 2.

COUNT FOUR

From on or about December 18, 2012, through on or about April 24, 2013, in the District of Wyoming and elsewhere, the Defendants, **JOSEPH RUBEN HILL** and **MITCHELL PAUL MODELESKI, aka Paul Andrew Mitchell**, did knowingly and corruptly persuade and engage in misleading conduct toward CCG client S.M., a person known to the grand jury, with intent to cause and induce S.M. to withhold records, documents and other objects from the grand jury, an official proceeding, and the Defendants did knowingly aid and abet each other in the commission of said offense.

In violation of 18 U.S.C. §§ 1512(b)(2)(A) and 2.

COUNT FIVE

From on or about December 18, 2012, through on or about April 24, 2013, in the District of Wyoming and elsewhere, the Defendants, **JOSEPH RUBEN HILL** and **MITCHELL PAUL MODELESKI, aka Paul Andrew Mitchell**, did knowingly and corruptly persuade and engage in misleading conduct toward CCG client R.M., a person known to the grand jury, with intent to cause and induce R.M. to withhold records, documents and other objects from the grand jury, an official proceeding, and the Defendants did knowingly aid and abet each other in the commission of said offense.

In violation of 18 U.S.C. §§ 1512(b)(2)(A) and 2.

COUNT SIX

From on or about December 18, 2012, through on or about April 24, 2013, in the District of Wyoming and elsewhere, the Defendants, **JOSEPH RUBEN HILL** and **MITCHELL PAUL**

MODELESKI, aka Paul Andrew Mitchell, did knowingly and corruptly persuade and engage in misleading conduct toward CCG client G.R., a person known to the grand jury, with intent to cause and induce G.R. to withhold records, documents and other objects from the grand jury, an official proceeding, and the Defendants did knowingly aid and abet each other in the commission of said offense.

In violation of 18 U.S.C. §§ 1512(b)(2)(A) and 2.

COUNT SEVEN

From on or about December 18, 2012, through on or about April 24, 2013, in the District of Wyoming and elsewhere, the Defendants, **JOSEPH RUBEN HILL** and **MITCHELL PAUL MODELESKI, aka Paul Andrew Mitchell**, did knowingly and corruptly persuade and engage in misleading conduct toward CCG client C.T., a person known to the grand jury, with intent to cause and induce C.T. to withhold records, documents and other objects from the grand jury, an official proceeding, and the Defendants did knowingly aid and abet each other in the commission of said offense.

In violation of 18 U.S.C. §§ 1512(b)(2)(A) and 2.

COUNT EIGHT

On or about January 7, 2013, in the District of Wyoming and elsewhere, the Defendant, **JOSEPH RUBEN HILL** did knowingly and corruptly obstruct, influence and impede the grand jury, an official proceeding, and attempted to do so, by sending to the United States District

Court frivolous demands for evidences of authority of court personnel to issue subpoenas on behalf of the grand jury.

In violation of 18 U.S.C. § 1512(c)(2).

COUNT NINE

On or about January 10, 2013, in the District of Wyoming and elsewhere, the Defendant, **MITCHELL PAUL MODELESKI, aka Paul Andrew Mitchell**, did knowingly and corruptly obstruct, influence and impede the grand jury, an official proceeding, and attempted to do so, by sending to the United States District Court notices that failure to respond to demands for evidences of authority established the absence of any authority of court personnel to issue subpoenas on behalf of the grand jury.

In violation of 18 U.S.C. § 1512(c)(2).

A TRUE BILL:

FOREPERSON


CHRISTOPHER A. CROFTS
United States Attorney

PENALTY SUMMARY

DEFENDANT NAME: **JOSEPH RUBEN HILL**

DATE: January 14, 2013

INTERPRETER NEEDED: No

PLACE OF TRIAL: The government, pursuant to Rule 18, F.R.Cr.P., with due regard for the convenience of the defendant, any victim and witnesses, and the prompt administration of justice, requests trial be held in:

No Preference

VICTIM: No

SEAL CASE: No

OFFENSE: **Ct. 1:** **18 U.S.C. § 1512(k)**
(Conspiracy to Obstruct Justice)

PENALTIES: NMT 20 Years of Imprisonment
\$250,000 Fine
3 Years Supervised Release
\$100 Special Assessment

OFFENSE: **Cts. 2-7:** **18 U.S.C. §§ 1512(b)(2)(A) and 2**
(Obstruction of Justice and Aiding and Abetting)

PENALTIES: NMT 20 Years of Imprisonment
\$250,000 Fine
3 Years Supervised Release
\$100 Special Assessment

OFFENSE: **Ct. 8:** **18 U.S.C. § 1512(c)(2)**
(Obstruction of Justice)

PENALTIES: NMT 20 Years of Imprisonment
\$250,000 Fine
3 Years Supervised Release
\$100 Special Assessment

TOTAL: NMT 20 Years of Imprisonment
\$2,000,000 Fine
3 Years Supervised Release
\$800 Special Assessment

AGENT: James Marcy, IRS-CID

AUSA: L. Robert Murray

ESTIMATED TIME OF TRIAL: 1-5 days

WILL THE GOVERNMENT SEEK DETENTION IN THIS CASE: Yes

ARE THERE DETAINERS FROM OTHER JURISDICTIONS: No

PENALTY SUMMARY

DEFENDANT NAME: Mitchell Paul Modeleski, aka
Paul Andrew Mitchell,

DATE: January 14, 2013

INTERPRETER NEEDED: No

PLACE OF TRIAL: The government, pursuant to Rule 18, F.R.Cr.P., with due regard for the convenience of the defendant, any victim and witnesses, and the prompt administration of justice, requests trial be held in:

No Preference

VICTIM: No

SEAL CASE: No

OFFENSE: Ct. 1: 18 U.S.C. § 1512(k)
(Conspiracy to Obstruct Justice)

PENALTIES: NMT 20 Years of Imprisonment
\$250,000 Fine
3 Years Supervised Release
\$100 Special Assessment

OFFENSE: Cts. 2-7: 18 U.S.C. §§ 1512(b)(2)(A) and 2
(Obstruction of Justice and Aiding and Abetting)

PENALTIES: NMT 20 Years of Imprisonment
\$250,000 Fine
3 Years Supervised Release
\$100 Special Assessment

OFFENSE: Ct. 9: 18 U.S.C. § 1512(c)(2)
(Obstruction of Justice)

PENALTIES: NMT 20 Years of Imprisonment
\$250,000 Fine
3 Years Supervised Release
\$100 Special Assessment

TOTAL: NMT 20 Years of Imprisonment
\$2,000,000 Fine
3 Years Supervised Release
\$800 Special Assessment

AGENT: James Marcy, IRS-CID

AUSA: L. Robert Murray

ESTIMATED TIME OF TRIAL: 1-5 days

WILL THE GOVERNMENT SEEK DETENTION IN THIS CASE: Yes

ARE THERE DETAINERS FROM OTHER JURISDICTIONS: No

FILED
LODGED
ENTERED
RECEIVED

Magistrate Judge James P. Donohue

JAN 28 2014

BY
CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
DEPUTY

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

MITCHELL PAUL MODELESKI,

Defendant.

CASE NO. MJ14-030

GOVERNMENT'S MOTION
FOR DETENTION

The United States moves for pretrial detention of the Defendant, pursuant to 18 U.S.C. § 3142(e) and (f).

1. Eligibility of Case. This case is eligible for a detention order because this case involves (check all that apply):

- ☐ Crime of violence (18 U.S.C. § 3156)
- ☐ Crime of Terrorism (18 U.S.C. § 2332b(g)(5)(B)) with a maximum sentence of ten years or more
- ☐ Crime with a maximum sentence of life imprisonment or death
- ☐ Drug offense with a maximum sentence of ten years or more

1 ___ Felony offense and defendant has two prior convictions in the four categories
2 above, or two State convictions that would otherwise fall within these four
3 categories if federal jurisdiction had existed

4 ___ Felony offense involving a minor victim other than a crime of violence
5 Felony offense, other than a crime of violence, involving possession or use of a
6 firearm, destructive device (as those terms are defined in 18 U.S.C. § 921), or
7 any other dangerous weapon

8 ___ Felony offense other than a crime of violence that involves a failure to register
9 as a Sex Offender (18 U.S.C. § 2250)

10 ___ Serious risk the defendant will flee

11 ✓ ___ Serious risk of obstruction of justice, including intimidation of a prospective
12 witness or juror

13 2. **Reason for Detention.** The Court should detain defendant because there are
14 no conditions of release which will reasonably assure (check one or both):

15 ✓ ___ Defendant's appearance as required

16 ___ Safety of any other person and the community

17 3. **Rebuttable Presumption.** The United States will invoke the rebuttable
18 presumption against defendant under § 3142(e). The presumption applies because:

19 ___ Probable cause to believe defendant committed offense within five years of
20 release following conviction for a "qualifying offense" committed while on
21 pretrial release.

22 ___ Probable cause to believe defendant committed drug offense with a maximum
23 sentence of ten years or more

24 ___ Probable cause to believe defendant committed a violation of one of the
25 following offenses: 18 U.S.C. §§ 924(c), 956 (conspiracy to murder or kidnap),
26 2332b (act of terrorism), 2332b(g)(5)(B) (crime of terrorism)

27 ___ Probable cause to believe defendant committed an offense involving a victim
28 under the age of 18 under 18 U.S.C. §§ 1591, 2241, 2242, 2244(a)(1), 2245,
2251, 2251A, 2252(a)(1) through 2252(a)(3), 2252A(a)(1) through
2252A(a)(4), 2260, 2421, 2422, 2423 or 2425.

1 **4. Time for Detention Hearing.** The United States requests the Court conduct
2 the detention hearing:

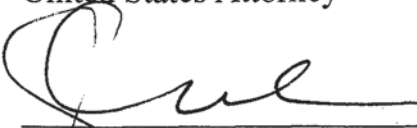
- 3 ___ At the initial appearance
4 ✓ After continuance of 3 days (not more than 3)

5 **5. Other matters.**

6
7 DATED this 28th day of January, 2014.

8 Respectfully submitted,

9
10 JENNY A. DURKAN
11 United States Attorney

12 

13 SARAH Y. VOGEL
14 Assistant United States Attorney

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

NO. MJ14-30

Plaintiff,

v.

DETENTION ORDER

MITCHELL PAUL MODELESKI,

Defendant.

Offenses charged:

Count 1: Conspiracy to Obstruct Justice

Counts 2-7: Obstruction of Justice and Aiding and Abetting

Counts 8-9: Obstruction of Justice

Date of Detention Hearing: January 31, 2014.

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds the following:

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

1. Defendant is charged in an indictment with 8 counts of obstruction of justice, raising substantial issues of obstruction if released.
2. Defendant has little verifiable background information.

DETENTION ORDER

18 U.S.C. § 3142(i)

Page 1

3. Defendant has made it clear he will not go to the District of Wyoming willingly.
4. Defendant does not believe the Court has authority over him and will not comply with Court Orders.
5. This ruling is without prejudice to defendant to ask for further review when he makes his initial appearance in the District of Wyoming.
6. There are no conditions or combination of conditions other than detention that will reasonably assure the appearance of defendant as required in the District of Wyoming.

IT IS THEREFORE ORDERED:

- (1) Defendant shall be detained pending his initial appearance in the District of Wyoming and shall be committed to the custody of the Attorney General for confinement in a correction facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal;
- (2) Defendant shall be afforded reasonable opportunity for private consultation with counsel;
- (3) On order of a court of the United States or on request of an attorney for the government, the person in charge of the corrections facility in which defendant is confined shall deliver the defendant to a United States Marshal for the purpose of an appearance in connection with a court proceeding; and
- (4) The Clerk shall direct copies of this Order to counsel for the United States, to counsel for the defendant, to the United States Marshal, and to the United States Pretrial Services Officer.

DATED this 31st day of January, 2014.



JAMES P. DONOHUE
United States Magistrate Judge

FEB 04 2014

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
at Seattle

UNITED STATES OF AMERICA,

Plaintiff,

v.

MITCHELL PAUL MODELESKI,

a/k/a PAUL A. MITCHELL

Defendant.

Case #MJ14-30

ORDER OF TRANSFER

It is hereby ORDERED, pursuant to F.R.Cr.P. 5(c)(3)(D), that further proceedings in this case shall be conducted in the U. S. District Court for the District of Wyoming.

The Clerk of this Court shall forthwith transmit to the Clerk of the Court in said district the records of proceedings conducted in this district.

Unless defendant is released on bond, the U. S. Marshal is directed to transport defendant as promptly as possible to that district. If released on bond, the defendant is directed to appear in that district for further proceedings at the time and place specified on the bond or as directed by Counsel.

Dated this 4th day of February, 2014.



Brian A. Tsuchida, U. S. Magistrate Judge



UNITED STATES DISTRICT COURT

WESTERN DISTRICT OF WASHINGTON

OFFICE OF THE CLERK

Seattle

700 Stewart St., Suite 2310

Seattle, WA 98101

(206) 370-8400

WILLIAM M. MCCOOL
District Court Executive
Clerk of Court

LORI LANDIS
Chief Deputy Clerk

February 4, 2014

CLERK, US DISTRICT COURT

Joseph C. O'Mahoney
Federal Building
2120 Capitol Avenue, Room 2141
Cheyenne, WY 82001

USA v Mitchell Paul Modeleski a/k/a Paul Andrew Mitchell

CR14-27-F District of Wyoming

WD/WA Case: MJ14-30

Dear Clerk,

Pursuant to the order transferring the above captioned case to your court per RULE 5(c)(3)(D) or 32.1, dated 2/4/2014, please download the documents maintained electronically by the District Court through PACER for the Western District of Washington at <https://ecf.wawd.uscourts.gov/>.

Please affirm in some manner the receipt of this transfer notification letter.

Sincerely,

WILLIAM M. MCCOOL, District Court Executive

s/ Ben Beetham, _____
Deputy Clerk